



TOWN OF ERIE
Open Space & Trails Advisory Board
Meeting Agenda
Monday, January 13, 2014 6:30PM
Erie Town Hall
Community Room

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- 1. CALL TO ORDER: 6:33**
 - 2. ROLL CALL / DETERMINATION OF QUORUM** – Denise Brady, Robb James, Monica Kash, Nicole Littmann, and Ken Martin
 - 3. ASSIGNMENT OF CURRENT MINUTES** – Monica Kash
 - 4. APPROVAL OF PREVIOUS MINUTES**
 - A. August 15, 2013 – Monica Kash - approved
 - B. December 9, 2013 – Nicole Littmann - approved
 - 5. APPROVAL OF AGENDA** - Approved
 - 6. GENERAL BUSINESS**
 - A. Wise Farm Development Referral – the group reviewed referral package materials and made comments relative to open space and trail considerations. Monica will write-up and submit OSTAB's recommendations.
 - B. Boulder County Comprehensive Creek Planning Meeting –Boulder Creek , eastern portion – Nicole, Ken, & Monica attended the workshop
 - C. Planning for 2014 events – several 2014 potential open space and trail-related events were discussed
 - D. Trail map:
 - Potential events discussed to be added to map handout – Need to follow-up with Gary Hegner on potential project for National Trails Day
 - Need to follow-up with Community Development to identify trails expected to be built in 2014 to put on map handout
 - 10. OSTAB MEMBER REPORTS**
 - 11. ACTION ITEMS, SCHEDULING, KEY DATES**
 - A. Next OSTAB meeting – Monday, 2/10/14 Candidate topics: topics deferred from December & January
 - B. Potential 2014 events
 - Coal Creek and Rock Creek Major Drainageway Plan Public Information Meeting, 2/11, Lafayette Public Library, 6:30 PM
 - Smoljan Tour - TBD
 - Erie Singletrack trail opening - TBD
 - Arbor Day, 4/26, Erie Community Park, 10 AM-12 PM
 - Town Fair, May 17th
 - National Trails Day, June 7th, project TBD
 - Great Erie Outdoor Adventure, September 6th & 7th
 - 12. ADJOURNMENT: 8:46**
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FOR MORE INFORMATION ON THE AGENDA ITEMS LISTED, PLEASE CONTACT THE COMMUNITY DEVELOPMENT OFFICE AT 645 HOLBROOK STREET, 303 926-2770.